



REDEVELOPMENT AUTHORITY MEETING
MAY 18, 2015
7:00 PM

Board Members Present; Joe DiSciullo, Jack Burkholder, Donald Folks, Tyrone Harley, Joe Kandler
Board Members Absent:
Staff Members: Ruthann Mowday
RDA Solicitor: Lou Kodumal

Chairman DiSciullo opened the meeting at 7:20 pm and announced an Executive Session was held earlier this evening to discuss real estate and litigation.

Approval of Minutes –

Mr. Harley made a motion to approve the March 16, 2015 meeting minutes; Vice Chairman Burkholder seconded the motion. Motion passed 5-0.

Approval of Accounts Payables

The RDA's accounts payables are being paid by Brite Realty, as part of their management services. Brite Realty reported additional invoices paid in their monthly statement. A small number of payables came to City Hall for payment, and they were processed by the RDA staff. The list is noted below:

Vincent Mancini	RDA Solicitor Billing	1,811.04
<u>Quill</u>	<u>Office Supplies</u>	<u>54.99</u>
		\$1,866.03

Mr. Folks made a motion to approve the accounts payables; Mr. Harley seconded the motion. Motion passed 5-0.

Additions, Deletions and Modifications

Chairman DiSciullo added new business a) Request a five year extension on the Note Payable and defer interest for the year 2015 to the City of Coatesville; and b) Consider extension of letter to vacate for Park Cleaners from 60 days to 120 days.

Presentations

1. John Hall – Coatesville Network
Presentation was moved after new business.

Citizens Comments on Agenda Items

There were no citizen's comments at this time.

New Business

1. Request a five year extension on the Note Payable and defer interest for the year 2015 to the City of Coatesville
Chairman DiSciullo made a motion to request a five year extension on the Note Payable until December 31, 2019, and defer interest for the year 2015 from the City of Coatesville, Mr. Harley seconded the motion. Motion passed 5-0.
2. Consider extension of letter to vacate for Park Cleaners from 60 days to 120 days.
Mr. Harley made a motion to extend the lease termination time for Park Cleaner from 60 days to 120 days to match the Meat Markets; Mr. Folks seconded the motion. Motion passed 5-0.

Presentation

John Hall _ Chester County Science and Research Development Center.

Mr. Hall announced he is currently working on a project titled the Chester County science and research development center (SRDC). He explained the new developments in science and technology are the key ingredients of sustainable economic development. The proposed planning grants will address the regions specific economic development gaps and shortages in the high-growth industries of STEM and IT. The lead resorts organization which is to be announced will submit a feasibility study for the creation of the science and research center to the United States Department of Commerce and author detail development proposal to foster science research-based innovation center called the Chester County science and research and development center. The center will rely and next-generation high-speed broadband connection, fully equipped labs and workspace, highly trained in productive researchers and scientists, experience management, and an extensive industry and university research network. The center will build a strong research and science community for regional integration of advanced manufacturing, energy, health data, and financial, pharmaceutical and aerospace clusters. Chester County is the home to some of the most prominent high-tech and research-based companies in the United States. The current and future economic growth of the Philadelphia is tied to the development of the STEM and IT industries there. The companies who reside the Chester County science and research development center can accelerate and sustain the return on investment by creating new products to meet industry and consumer needs. Private businesses will be drawn to the SRDC because of its access to technology, human capital, and access to research knowledge transfer from universities are other research entities. Downtown Coatesville's commercial and industrial spaces could be made more attractive for business relocation through private public investment. Chairman DiSciullo explained to Mr. Hall that he should present his plan to the Chester County Economic and Development Council.

Citizens Comments

There were no citizen comments at this time.

Chairman DiSciullo announced a public meeting on the Train Station would be held on June 3, 2015 from 6:30 pm to 8:30 pm at Olivet Methodist Church.

Chairman DiSciullo announced the next scheduled meeting is June 15, 2015

Adjournment

Mr. Folks made a motion to adjourn the meeting at 7:50; Mr. Harley seconded the motion. Motion passed 5-0.